

Bridgewater Township
Regular Board Meeting
October 1, 2009

Present: Carver, Faust, Mull, Oliver and Riley

DRAFT MINUTES

Attendance: 2

Supervisor called the meeting to order at 7:01 pm with the pledge of allegiance to the flag. All board members were present with 2 people attending.

CITIZEN PARTICIPATION

None

MOTION: Moved by Mull, seconded by Riley, to approve the minutes of the September 3, 2009 Board meeting, after removing the “d” from the word “approve” under Priority Business item 4. Passed

CONSENT AGENDA

MOTION: Moved by Carver, seconded by Riley to approve the Consent agenda.

Roll call vote Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

MOTION: Moved by Riley, seconded by Carver to approve the Meeting Agenda after adding #8. Western Washtenaw Construction Authority, #9. Snow plow Contract and #10. Attorney Lucas when he arrives. Passed

Treasurer’s report: There is \$71,637 in income for the General Fund with \$117,221 in approved expenditures, leaving a loss through August of \$45,584. The sewer is also operating at a loss for this period of \$68,141.

Attorney Lucas arrived and addressed the issue with Mr. Henes and the potential hook-up. Mr. Lucas recommends the Township formally adopt a Sewer Use District that can be different than the Special Assessment District. Secondly, we need to establish some rules and regulation on what the Township will pay to establish a new user. Lucas cautioned the amounts for the Tap Fees to equate to the value of the service the resident receives. The Township needs to get the present value for the infrastructure for what’s in the ground when determining the current tap fees. Tap fee= is the cost of tapping into the existing system. Then a connection fee= of the actually cost of physically connecting to the pipe.

Enzer-Attorney Lucas has prepared a motion to show cause for the existing Consent Judgment, he is looking for compliance that all fireworks have been removed for the property.

PUBLIC SAFETY REPORT

Board heard Police Services Report from Sgt Archer.

PRIORITY BUSINESS

1. Stansley Mineral Resources Consent Judgment Renewal-Township needs to schedule the annual inspection with the Supervisor and the Township Engineers. SMR reviewed the amount of reclamation that will be done by January of 2010. They submitted information for the upcoming review. SMR has not used their emergency hours for the last couple of years. They have a large job for the next month and would like to go into their emergency hours for the next couple of weeks 6am-10pm. They will be finished by November 6, 2009. The Supervisor

has the authority to approve this as needed, according to the Consent Judgment.
There is no opposition voice at this time.

2. Delinquent Sewer Fees

MOTION: Moved by Carver, seconded by Faust to approve Resolution 10-01-09 for the Treasurer to put delinquent sewer fees on to the next tax bill.

Roll call vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

3. Manchester Planning Update-Supervisor reviewed the process left to finalize the joint planning process. Board reviewed the new Joint Planning Agreement and the Ordinance. New Ordinance appears to be identical to the old Ordinance.

4. Joint Planning Agreement-**MOTION**-Moved by Mull, seconded by Carver to adopt the Manchester Area Joint Planning Agreement.

Roll call vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

5. WWRA-**MOTION**: Moved by Riley, seconded by Faust to approve Resolution 10-02-09 to support the continuing activities of the Western Washtenaw Recycle Authority.

Roll call vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

6. Copy Machine-Riley priced a Konika Minolta—**MOTION**: Moved by Carver, seconded by Mull to purchase the proposed copy machine for \$3,607.

Roll call vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed

7. Appointments-delayed to the December meeting.

8. WWCA-The Authority continues to have financial difficulties. They are looking at coordinating with Chelsea and Lodi.

9. Snow Plowing-Township receive 2 bids for Snow Plowing at the Township Hall and 1 bid to snow plow the recycle bins and Sewer Plant.

MOTION: Moved by Carver, seconded by Mull to approve Snow plow contract from McLennan Landscape for snow plowing the Township Hall, and Green Meadows for the Recycle bins and the Sewer plant.

Roll call vote Carver Y, Faust Y, Mull Y, Oliver abstain, Riley Y. Passed

CITIZEN PARTICIPATION

A resident would like the Board to pass a Resolution of support HR1207/S604 and send it to Levin & Stabenow

Being no further business to come before the Board, moved by Oliver, seconded by Riley to adjourn, Board approved, meeting was adjourned at 9:35 pm.

Cynthia J. Carver

Bridgewater Township Clerk